

# IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

## Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

## AGENDA

11/6/2019

### Board Members

**MICHAEL W SHEPHERD - CHAIR**

**DANIEL J MESSIER**

**MICHAEL S PARKER**

**PAUL D SIFFORD**

**JERRI HENRY**

**DR JOAN M CLOONAN**

**BRAD D ANDERSEN**

### Staff

KELLEY PACKER, Bureau Chief

DAWN HALL, Deputy Bureau Chief

NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

DICSIE GULLICK, Board Specialist

ERIC NELSON, Board Prosecutor

8:30 AM MDT Roll Call

Approval of Minutes [8/7/2019](#), [8/28/2019](#) [Action Item]

### [Investigative Report](#)

Executive Session: [Action Item] \*

Investigations and Discipline [Action Item]

### Bureau Staff Reports:

1. Laws and Rules [Action Item]

2. [Financial Report](#)

### Old Business

1. To Do List [Action Item]

### New Business

1. Set Next Meeting Date - [Action Item]

2. Public Comment [Action Item]

3. Water/Wastewater Apprenticeship Program [Action Item]

4. Formation of Subcommittees [Action Item]

5. Conference Updates and Attendance [Action Item]

6. Discussion Regarding Exam Fees [Action Item]

7. Discussion Regarding Continuing Education Approval Process [Action Item]

8. Update to Web Page [Action Item]

9. Correspondence [Action Item]

10. Continuing Education Course Application Review [Action Item]

Executive Session [Action Item] \*

11. Application, CE Audit, and CE for Reinstatement Review [Action Item]

12. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment **2:00 PM MDT**

\*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

\*\*Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact [DICSIE GULLICK](#) - (208) 334-3233 or [wwp@ibol.idaho.gov](mailto:wwp@ibol.idaho.gov)